

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, October 17, 2018
7:30 pm



WELCOME to our Board meeting. Public comment is welcome during the Public Period for any items not included on the agenda as a Board Decision. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted 3 minutes to state his case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 5 minutes. No speakers will be interrupted.

- I. Call to Order
 - A. Approve Minutes of September 19, 2018, Board Meeting
- II. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
- III. Old Business
- IV. Public Period
- V. Discussion Items
- VI. Decision Items –
 - A. Nominating Committee
 - i. Elect Chairman of the Board
 - ii. Elect Vice Chairman of the Board
 - B. Reappoint Director
 - C. Annual Audit
 - i. Sign letter of intent with Price & Associates or
 - ii. Hire new auditor
- VII. Dates to Remember
 - A. October 20 – Storybook Tea Party 2 p.m. (Volunteers are welcome!)
 - B. October 25 – Great American Reads Trivia Night 7 p.m.
 - C. October 26 – Frankenstein Jr. w/ Actors Reaching Out 2 p.m.
 - D. October 30 – 200th Anniversary of Frankenstein 7 p.m.
 - E. November 5 – Coffee and Cards 6:30 p.m.
 - F. November 11 – Vietnamese Cooking w/ Ha Roda (Teas and Coffees)
 - G. Next Meeting: November 14, 2018, 7:30 p.m.
- VIII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Library Director (407-647-7700) 48 hours in advance of the meeting.